



MUNICIPALITY OF SOUTHWEST MIDDLESEX

SPECIAL COUNCIL MEETING - BUDGET

MINUTES

Wednesday, November 24, 2021, 4:00 PM

COUNCIL PRESENT: Mayor Allan Mayhew, Deputy Mayor Marigay Wilkins, Councillor Christa Cowell, Councillor Mark McGill, Councillor Doug Bartlett, Councillor Martin Vink, Councillor Mike Sholdice

STAFF PRESENT: Jill Bellchamber-Glazier, CAO-Clerk, Kristen McGill, Treasurer, Greg Storms, Director of Operations

via Electronic Participation

Meeting can be viewed at:

<https://www.youtube.com/channel/UC6oo98BZcAvuVMKLDx88I4A>

1. CALL TO ORDER

Mayor Mayhew calls the meeting to order at 4:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None declared

3. ADDITIONS TO THE AGENDA

#2021-BM-010

Moved by Councillor Doug Bartlett

Seconded by Councillor Mike Sholdice

THAT the Special Council (Budget Meeting) Agenda dated November 24, 2021 be accepted as presented.

Carried

4. STAFF REPORTS

4.a 2022 Operations Department - Public Works Business Plan

#2021-BM-011

Moved by Councillor Christa Cowell

Seconded by Councillor Martin Vink

THAT Council receive the 2022 Operations Department, Public Works Business Plan for information.

Carried

4.b Southwest Middlesex 2022 Operating Budget Presentation

Councillor Bartlett is absent at 5:05 p.m. and rejoins the meeting at 5:08 p.m.

Councillor Bartlett is absent at 5:16 p.m. and rejoins the meeting at 5:18 p.m.

Councillor Vink is absent at 5:17 p.m. and does not rejoin the meeting.

#2021-BM-012

Moved by Councillor Doug Bartlett

Seconded by Deputy Mayor Marigay Wilkins

THAT Council direct staff to prepare options for reduced tax rate increases for future budget deliberations.

Carried

5. UNFINISHED BUSINESS

6. BY-LAWS

#2021-BM-013

Moved by Councillor Doug Bartlett

Seconded by Councillor Mike Sholdice

THAT By-law No. 2021/100 receive first, second, third and final reading.

Carried

6.a By-law No. 2021/100 - November 24 - Budget Meeting Confirmatory

7. FUTURE MEETINGS (subject to change)

- December 8, 2021 - 4:00 p.m. - Special Council Meeting (Budget)
- December 15, 2021 - 4:00 p.m. - Special Council Meeting (Budget)

8. ADJOURNMENT

The Mayor adjourned the meeting at 5:40 p.m.